

Town of Arlington, Massachusetts 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000

webmaster@town.arlington.ma.us

Selectmen's Agenda 12-14-2009

TOWN OF ARLINGTON BOARD OF SELECTMEN

M eeting Agenda M onday, December 14, 2009

7:15 p.m.

1. <u>Discussion: Property Classification – Tax Rate</u>

FOR APPROVAL

- 2. <u>CONSENT AGENDA (one vote required for approval of all items)</u>
 - a. Minutes of Meetings: November 2, 2009, November 16, 2009, December 7, 2009
 - b. Request: One Day All Alcohol License, 3/20/10, Lesley Ellis School 15th Annual Auction @ Gibbs School Gym, 41
 Foster Street

Lynne Jacoby, Lesley Ellis Auction Committee

c. Appointment: Cyrus E. Dallin Art Museum, Board of Trustees

Associate Member to Board of Trustees

Sarah Burks

(term to expire 12/2012)

d. <u>REAPPOINTMENTS</u>

Reappointment: Conservation Commission

Ellen Reed

(term to expire 6/30/2012)

Reappointment: Open Space Committee

Elizabeth Karpati

(term to expire 6/30/2012)

Reappointment: Board of Library Trustees

Heather Calvin

(term to expire 6/30/2012)

Reappointment: Personnel Board

Sheila Rawson

(term to expire 6/30/2012)

3. <u>Discussion: Quarterly Financial Reports</u>

Ruth Lewis, Comptroller

LICENSES & PERMITS

4. <u>Vote: RCN Cable License</u>

Juliana Rice, Town Counsel

5. Request: Change of Manager

Peter McDonough, Not Your Average Joe's, 645 Massachusetts Avenue

6. Request: Second Hand Dealer License

Ivaylo I. Ivanov d/b/a Store 1001, 148 Massachusetts Avenue

7. <u>Discussion: Stretch Building Code</u>

Marc Breslow

Michael Byrne, Building Inspector

8. <u>CITIZENS OPEN FORUM</u>

Any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

9. <u>Discussion: Parking Meter Location @ Rail Road Lot</u>

Stephen Gilligan, Treasurer & Collector of Taxes

10. Request: Residential Handicap Parking @ 29 Acton Street

Michael Dwyer

11. <u>Discussion: Transportation Advisory Committee</u>

Edward Starr, Chair

a) Crosswalk at Summer/Brookdale (Cusack Towers)

Ed Starr

b) Crosswalk at Broadway @ Lahey

Scott Smith

c) Crosswalk at Chestnut Street

Scott Smith

d) Winslow Towers

Jean Clark

12. For Approval: DCR Draft Letter on Alewife Greenway Project

Clarissa Rowe, Selectmen (tabled from 11/2/09 meeting)

Correspondence Received

David Stoff Mugar Site Development Be Rec'd

88 Fairmont Street

Tim and Meg Moloney Parking Regulations Request Be Rec'd

19 Wheaton Road North Union and Everett Streets

Geoffrey C. Beckwith Arlington is Annual Town Report Award Winner Be Rec'd

Mass. Municipal Association

Gianni Taraschi Traffic Sign Request Be Rec'd

Via e-mail

Executive Session

Next Meeting of BoS December 21, 2009.